

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF OCTOBER 23, 2001

A. Call To Order

7:00 p.m.

B. Roll Call

All present.

C. Closed Session and/or Workshop Items (5:30 p.m.)

None.

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Mayor Petersen

7:03

8:12-8:18

E. Items To Be Added Or Deleted

Added: Council Bill #R-2001-52 – Authorizing submittal of grant application for Phase 1 of Cottonwood Park Improvements. Adopted Resolution No. 2003.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Scheduled And Related Items

7:04-7:10

1. Presentation of Proclamation declaring December 2001 the Second Annual “December to Remember” [Mayor

Mayor presented Proclamation to Tim Evans, Co-Founder of the organization.

7:10-7:12

Mayor read commendation relating to inauguration of Dr. Hart as chancellor of LLU to be presented at the ceremony on October 24.

7:12-7:43

2. **Public Hearing** – 1.1 acres on the north side of Cole Street east of Benton Street
[Community Development]

- a. Adopt Mitigated Negative Declaration

Adopted.

- b. Council Bill #O-2001-3 (First Reading/Set Second Reading for November 13) - Zone Change 01-04 from Multiple Family Residential (R-3) to Planned Community (PC) to allow flexibility in development, as well as creative and imaginative design

Introduced Council Bill on First Reading and set the Second Reading for November 13.

- c. Tentative Tract Map No. 16234 to subdivide a 1.1-acres into 14 lots

Approved.

- d. Council Bill #R-2001-45 - Conditional Use Permit 01-02 to construct 14 detached townhouses in a single-family setting with affordable housing covenants on three units.

Adopted Resolution No. 2199 and deferred Development Fees until issuance of Certificate of Occupancy.

7:43

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

Approved for payment.

4. Minutes of September 25 and October 9

Approved as presented.

5. Treasurer's Report for September 2001

Received for filing.

6. Compromise and Settlement Agreement between the City and Geo Trans Inc. relating to Mountain View Well No. 3 [Public Works]

Approved.

7. Declaring various vehicles and equipment surplus and authorize disposal [City Manager]

Approved.

7:44-8:03

8. Authorize consultant to conduct study for paramedic fee for service **[Public Safety]**

Referred to Staff; requested report on status of cost recovery program.

9. Council Bill #R-2001-51 – Approving the sale of a vacant, City-owned parcel consisting of approximately 960 square feet located on the north side of Van Leuven Street, south of and adjacent to the San Timoteo Creek Channel to the Redevelopment Agency for use as a community garden. **[Economic Development]**

Adopted Resolution 2200.

L. Old Business

L. New Business

8:03-8:12

10. General Municipal Election scheduled for Tuesday, March 5, 2002
 - a. Council Bill #R-2001-49 – Calling and Giving Notice
 - b. Council Bill #R-2001-50 – Regulations for Candidates Statements
 - c. Method of resolving a tie vote

Adopted Resolutions 2201 and 2202; Tie vote to be resolved by runoff election. Brauer opposed.

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Christman reported that Hillwood extended the Exclusive Right to Negotiate Agreement with the SBIAA and paid \$50,000 for that extension.

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

M. Other

N. Adjournment

8:20 p.m.